

**Indian Valley Chamber of Commerce (IVCC)**  
**Monthly Membership and Board of Directors Meeting**  
**Monday May 5<sup>th</sup>, 2025 – 6:00 p.m.**  
**Historic Taylorsville Hall**  
**Meeting Minutes**

1. Call to Order/Roll Call Pledge of Allegiance
  - Members in attendance (in-person) – Alicia Hammerich, Kira King, Karisa Joseph, Travis Goings, Cassie Barr, Mickie Trammel
  - Members in attend (via GoogleMeet) –
2. Mission Statement
3. Approve Last Meeting Minutes
  - Motioned: Karisa Joseph, Kira King
  - All in favor – zero opposed
4. Approve Current Agenda
  - Motioned: Karisa Joseph, Kira King
  - All in favor – zero opposed
5. Member Comments - 3 Minute Maximum
  - Janine – looking for help with the community supper, nobody for May-August
    - Third Monday of each month
    - **Rachel – push out they need someone for May through August**
  - Wendy – Quincy chamber mixer at the Toy Store 5:30-7:30 tomorrow 5/6 – Almanor Chamber meeting Thursday 5/8.
    - Music under the stars – Community Park
      - **We will push information out**
6. Officer Updates
  - a. President Update
    - In contact with liability insurance company re: policy – policy can't be as is with no physical location to insure. **Working on getting it modified and renewed.**
  - b. Vice President Update
    - Hasn't had time to do Gold Digger's insurance – **still working on it.**
  - c. Treasurer Update
    - **To be distributed with meeting minutes.**
    - Edward Jones Account – **Karisa to follow up with status of application.**
  - d. Secretary Update
    -
  - e. Membership Director Update
    -
  - f. PR Update
    - See attached.
  - g. Committees
    - Yard Sale
      - Lisa posted flyers in Chester today, she will doing Quincy tomorrow
      - If you want to be on the map – you have to add yourself or sign up
    - Gold Diggers
      - Waiting on insurance
      - Float sign up sheets being passed out now
      - Proposed budget – three options, \$22k, \$17k, \$14k
        - No PG&E money allocated to date, request has been submitted

**Google Meet: Indian Valley Chamber of Commerce - Monthly Membership Meeting**  
**Video call link: <https://meet.google.com/xne-mzqd-hiu>**

- Dunk Tank included \$7100, could potentially rented
  - To find price on rental
  - Cassie to add on as a rider to the insurance
- CA Raffle form needs to be completed 60 days prior to the event, if any raffles are going to be done - and reporting needs to be done post raffle.
- Patrick to fill out form for all potential raffles - \$30 fee
  - Motioned: Travis Goings, Karisa Joseph
  - All in favor – zero opposed
- Motion to approve the \$17k budget - if grant funds come in – we move grant funds to cover the cost of the dunk tank – if grant funds don't come in we eat the cost. Motioned: Kira King, Karisa Joseph
  - All in favor – zero opposed
  - Quad or Landscape package for the big raffle?
    - Landscaping could be cash value \$3000 or landscaping package
  - Dunk Tank – do we purchase for \$7100
- Membership Drive
  - Saturday June 7<sup>th</sup> – will have the drive at the first Saturday at Crescent Country
- Community Signage
  - Signs in progress – Rugged X Woodworks, Hunter's Hardware, Alicia's Zen Den – all positive feedback
- Scholarship
  - Last year we offered 3 - \$1000, \$750, \$500
    - We do the same this year.
      - Laura Kearns and Alicia Hammerich to do interviews
      - Alicia Hammerich to update application and get it to Karisa Joseph to get it to schools
      - Alicia Hammerich/Karisa Joseph to present at graduation
    - Motioned: Kira King, Karisa Joseph
    - All in favor – zero opposed
    - Add scholarship donation button to website – Rachel
      - QR Code?

## 7. New Business/Ongoing Business

- a) BOD to decide if we want to have event allocated sub accounts or not, if so – how money moving forward will be handled
  - Any funded committee have a subaccount under our Quickbooks
  - Motioned: Kira King, Alicia Hammerich
  - All in favor – zero opposed
- b) Branding Proposal
  - Kira to distribute to general membership and table to next meeting.
- c) Norman Lamb's lot
  - Center of town, makes sense
  - Karisa to find an agent to represent the chamber
    - Offline meeting to happen to vote on the situation. Motioned: Kira King, Karisa Joseph
    - All in favor – Zero opposed
- d) Food Pantry Donation
  - Being utilized more than in the past – looking for funding?

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- Doesn't fit our mission, but supports the community
- Gold Diggers committee going to work to host some sort of support

9. Next Meeting Location/Date –

10. Adjourn

Kira King, Alicia Hammerich

7:13pm

Next Meeting Agenda

- Pick a month for Community Supper
- Branding Proposal
- Elections Next Month

Offline Meeting Agenda

- Norman Lamb's lot
- Elections